

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003154

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE GREENTREE GROUP, INC. USA

Current Principal Place of Business:

1360 TECHNOLOGY CT SUITE 100
BEAVERCREEK, OH 45430

New Principal Place of Business:

Current Mailing Address:

1360 TECHNOLOGY CT SUITE 100
BEAVERCREEK, OH 45430

New Mailing Address:

FEI Number: 31-1369924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENWOOD, SAMUEL E
425 COVER TOWN DR #1601
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GREENWOOD, SAMUEL E
425 COVE TOWER DR #1601
NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCOB
Name: GREENWOOD, SAMUEL E
Address: 425 COVE TOWER DR #1601
City-St-Zip: NAPLES, FL 34110

Title: VC
Name: GREENWOOD, TRAVIS G
Address: 1360 TECHNOLOGY CT SUITE 100
City-St-Zip: BEAVERCREEK, OH 45430

Title: CEO
Name: GREENWOOD, TRAVIS G
Address: 1360 TECHNOLOGY CT SUITE 100
City-St-Zip: BEAVERCREEK, OH 45430

Title: DCFO
Name: GREENWOOD, CAROYLN L
Address: 1360 TECHNOLOGY CT SUITE 100
City-St-Zip: BEAVERCREEK, OH 45430

Title: D
Name: GREENWOOD, LISA
Address: 1360 TECHNOLOGY CT SUITE 100
City-St-Zip: BEAVERCREEK, OH 45430

Title: PCOO
Name: ODGERS, EVERETT G
Address: 1360 TECHNOLOGY CT SUITE 100
City-St-Zip: BEAVERCREEK, OH 45430

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRAVIS G GREENWOOD

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date